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ATIC Board Agenda for Wednesday, October 14, 2020

1. Administrative

- 1.1. Self-Introductions
- 1.2. Acceptance of Agenda Draft
Acceptance of Minutes from September 9, 2020, Board Meeting
- 1.3. Treasurer's Report
- 1.4. ATIC Board Membership Considerations
- 1.5. Review of Outstanding Action Items as Documented in September 9, 2020, Minutes

2. Informational Presentations

- 2.1. None Scheduled

3. Activity Reports

- 3.1. Arizona Broadband Strategic Plan & FirstNet (Jeff Sobotka)
 - 3.1.1. Rural Community Outreach
 - 3.1.2. FirstNet Status & Outlook
 - 3.1.3. ACA Broadband Strategy & ATIC Role/Support
- 3.2. Arizona Broadband Stakeholder Network (Steve Peters)
 - 3.2.1. AZBSN COVID-19 Digital Access Task Force Updates
 - 3.2.2. Formation of an AZBSN Task Force Marketing Committee
 - 3.2.3. Return to Outreach Activities with Newsletters & Webinars
- 3.3. Greater Arizona Educational Leadership (Steve Peters, Nan Williams)
 - 3.3.1. Arizona Technology in Education Association (AzTEA)
 - 3.3.2. Labster Virtual Laboratory Simulations Consortium
 - 3.3.3. GAZEL Innovative Learning Collaborative Initiatives
- 3.4. Arizona State Library (Holly Henley, Mala Muralidharan)
- 3.5. Telehealth (Janet Major, Jeff Sobotka)
- 3.6. Government Affairs (Bob Jacobson, Mark Goldstein)

4. Information and Action Plans

- 4.1. ATIC Website & Teleconferencing (All)
 - 4.1.1. AZBSN Communications & Newsletter
- 4.2. ATIC Mailing List & CRM (All)
- 4.3. New Business and Motion Considerations (All)

5. Events Attended and Upcoming Meetings

6. Announcements

7. Adjourn



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ATIC Board Meeting Minutes

October 14, 2020

Attendees:

ATIC Board Members:

Jerry Crow, Oris Friesen, Henry Goldberg, Mark Goldstein, Ron Schott, Mala Muralidharan (Arizona State Library, proxy for Holly Henley), Michael Cohen, Derek Masseth, Andy Phelan, Chris Johnson (AzTEA, proxy for Nan Williams), Ian Hathcock.

ATIC Associates & Guests:

Steve Peters (AZBSN & GAZEL), Linda Danaher (Danaher Design/Insight), Karen Ziegler (Consultant), Amanda Bruno (Pima Association of Governments), Jeff Sobotka (State Broadband Director), Kirk Busch (BigData Southwest), Andrew Bevington (Pima County Superintendent of Schools Office), Michelle Simon (Pima County Public Library), Tracy Rexroat (Arizona Department of Education), Joseph Saavedra (Communications International Consultants).

Quorum Met with 11 ATIC Board Members Present (Quorum = 8)

Many thanks to Nan Williams and the Arizona Technology in Education Association (AzTEA, <http://aztea.org/>) for the use of their Zoom Video account for video conferencing and dial-in capabilities and to the Arizona State Libraries for providing additional support.

The next Board Meeting is scheduled for Wednesday, November 18, 2020, and will be held fully virtually, as will all our meetings until further notice. The full schedule of ATIC Board Meetings for 2020 can be found towards the end of these minutes.

ATIC Board Minutes for Wednesday, October 14, 2020

1. Administrative

1.1. Self-Introductions

See the list of attendees above.

1.2. Acceptance of Agenda Draft

MOTION: To accept the Agenda as submitted

MOVE: Henry Goldberg

SECOND: Michael Cohen

Passed Unanimously

1.3. Modifications to and Acceptance of Minutes from September 9, 2020, Board Meeting

Replace “Tom Mehlert, Executive Director of AZ StRUT” with “John Kelly, Principal, Triadvocates” in Subsection 3,2.1.

MOTION: To accept the Minutes as amended

MOVE: Henry Goldberg

SECOND: Ian Hathcock

Passed Unanimously

1.4. Treasurer’s Report

Ron Schott, Treasurer reported that current funds on hand total \$7625.80 after recent expenses. Ron circulated the Desert Financial Credit Union report with account and transaction details for Board reference, which are included at the back of these Minutes.

Mark recounted what Steve Peters has accomplished as a coordinator for AZBSN dating back to the first successful event at Rio Salado Community College and two subsequent webinars. After the pandemic arrived, ATIC approved paying Steve \$800 per month to manage the AZBSN COVID-19 Digital Access Task Force with the stipulation that this funding be reimbursed to ATIC as its first priority when AZBSN receives sponsorship or grant funding. Steve’s funding of \$800 per month extends through December 2020.

Five payments of \$1,000 had been made to Steve Peters for support of the AZBSN prior to February 29, 2020, which were not to be repaid to ATIC, and an additional \$6,400 (\$800 per month) has been paid to Steve for his work on the

AZBSN COVID-19 Digital Access Task Force for March through October. Another \$1600 has been encumbered for payments to Steve for his continuing work managing the task force of \$800 per month for November through December. In total, ATIC will have paid Steve Peters ten payments of \$800 per month for a total of \$8000 that it was agreed would be immediately repaid to ATIC from sponsorships or grants that the AZBSN receives as Steve solicits funding.

Mark had noted at our previous Board meeting that we must remember that AZBSN is separate from ATIC. At that time Mark stated there are three potential sources of future ATIC funding: AZBSN sponsorships, ATIC sponsorships, and ATIC grant opportunities.

Mark said we need a financial campaign for sponsors and other sources of funding. There may be some pandemic-related special grants available.

1.5. ATIC Board Membership Considerations

Mark said we need to solicit some new members.

Henry asked Karen Ziegler to join the Board and she agreed to give it some consideration but is not ready to commit.

1.6. Review of Outstanding Action Items as Documented in September 9, 2020, Minutes

None

2. Informational Presentations

2.1. None Scheduled

3. Activity Reports

3.1. Arizona Broadband Strategic Plan & FirstNet (Jeff Sobotka)

3.1.1. Rural Community Outreach

No report.

3.1.2. FirstNet Status & Outlook

No report.

3.1.3. ACA Broadband Strategy & ATIC Role/Support

Jeff Sobotka, State Broadband Director at the Arizona Commerce Authority (ACA), reported that the ACA has reached out to several external organizations. He cited the examples of Tracy Rexroat at Career and Technical Education (CTE) in the Arizona Department of Education (ADE) and the healthcare community in Arizona. His department is also working well with the Arizona Department of Transportation (ADOT) and the Arizona State Land Department (ASLD) on projects such as fiber installation being done under CARES act funding along I-17 and I-19.

Broadband Action Teams (BATs) have been established in some cities such as Yuma, St. Johns and Springerville, where communities have hired consultants with state Rural Broadband Development Grants to create broadband plans with which to apply for Economic Development Administration (EDA) grants. There is also a million-dollar grant that is being used by the city of Page to upgrade its infrastructure for a smart city model. The telehealth BAT has been looking into getting federal funding. Through cooperation with Derek Masseth, Executive Director of the Sun Corridor Network (SCN), and Lev Gonick, Chief Information Officer (CIO) at ASU, communities will continue to leverage these assets. Jeff is referring the AZBSN Task Force list of consultants to communities for broadband planning.

Steve commented that the state is accomplishing a lot and Jeff is a large part of the reason for that. The AZBSN COVID-19 Digital Access Task Force Report describes those broadband-related Arizona initiatives. Jeff said that it is important for people in Arizona to know how to access federal grant funds that will almost certainly be available in 2021 as a result of expected pandemic-related stimulus funding programs. Mark Goldstein said he is hopeful that Arizona can benefit from the ten-billion-dollar Broadband Development Fund legislation introduced by Senator Tim Scott of South Carolina and other co-sponsors. These funds would be allocated at the discretion of the Governor. Mark recalled the 2012 Digital Arizona Highways Act and compared the current atmosphere to that during the Obama stimulus era. Jeff believes if Arizona constructs a digital highway system reaching all rural communities, that it would be transformative.

3.2. Arizona Broadband Stakeholder Network (Steve Peters) AZBSN

3.2.1. COVID-19 Digital Access Task Force Report Discussion

Steve Peters reported on the AZBSN COVID-19 Digital Access Task Force and noted “digital” includes not only broadband Internet access, but also devices, digital content, professional development, digital literacy and technical support. The Task Force meets every Monday morning and is attended by about 30-40 representatives from broadband service providers,

technology companies, state and local government agencies, educational organizations, non-profit organizations and consultants. Steve briefly summarized the meetings that have been held as well as the summary reports produced and distributed after each meeting. Steve noted that updates are provided at the weekly task force meetings from the Arizona Commerce Authority (ACA), the Arizona Department of Education (ADE), the Arizona State Libraries, the Sun Corridor Network (SCN) and the Arizona Corporation Commission (ACC).

Steve reviewed the current status of the Task Force's Recommendations Report, which is nearly complete thanks to the on-going editing contributions by Steve, Oris Friesen, Karen Ziegler, Mark Goldstein and others who are assisting in finalizing the document. Steve urged people to review the report and comment on it soon.

Steve overviewed the structure and Table of Contents of the report, noting that the focus is on digital equity and inclusion rather than simply broadband; a section was added on understanding broadband; key initiatives that already exist in Arizona are included; and the state library is highlighted. Mark wrote the contents for Appendix A on Community Broadband Business Model Options based on a US Ignite White Paper. John Kelly and Mark wrote Appendix B which includes a decision matrix for broadband technologies appropriate for different geographical categories, and a menu of broadband technology options with their features explained.

Steve briefly reviewed the main categories for the recommendations. They are:

- Technology and Infrastructure
- State and Community Digital Access Planning
- Funding and Resources Support Strategies
- State Broadband and Digital Inclusion Leadership, Policy and Regulation
- Technical Support and Professional Development for Education and the Community
- Public Access to Digital Resources
- Educational Digital Content and Resource Sharing
- Safe Operations of Schools, Libraries and Public Spaces in the COVID-19 Environment

The full published report, including the recommendations, may be [viewed or downloaded here](#).

Steve also mentioned that the report includes a Call To Action to begin developing implementation strategies for the selected recommended tasks.

Steve emphasized that a fund raising activity to facilitate the above tasks

and others needs to be implemented.

He said there is a need to schedule meetings with key policy makers such as the Governor's Office and Superintendent of Public Instruction at ADE to review the recommendations and to develop a strategy to continue collaborating with current and new participants.

Some tasks will require the State to take the lead while others can be led by the task force members. The task force may establish project teams to implement recommendations.

Currently there does not exist a good picture of where the needs are. For example, adequate data for the numerous school districts is lacking. A definitive answer is needed to the question: How large a problem still remains to be solved? How can the task force advocate for and leverage the Sun Corridor Network and potentially establish a strategic planning process to evolve its mission? How can Jeff Sobotka's work be factored into the process? How can fiber deployed to school and library anchor institutions in communities be leveraged in a "To and Through" approach?.

Mala asked if Insight, in addition to preparing the task force report in a professional publication format, could also help with developing PowerPoint presentations for presenting to various stakeholder groups. Linda Danaher said she could do that and will discuss this with Terence Ford.

Holly Henley asked Linda how long it will take her to add the graphics treatment to the report and put it in final publication format. Linda responded she will do it as quickly as possible and make sure everything is done right.

3.2.2. Formation of an AZBSN Task Force Marketing Committee

Another need is to develop a publicity and marketing campaign for distributing the report to all the relevant organizations. A marketing committee needs to be created to plan and execute such a campaign, and the existing database of Arizona economic development leaders and decision-makers needs to be cleaned up and expanded.

3.2.3. Return to Outreach Activities with Newsletters & Webinars

No report.

3.3. Greater Arizona Educational Leadership (Steve Peters, Nan Williams)

3.3.1. Arizona Technology in Education Association (AzTEA)

Chris Johnson reported on behalf of Nan Williams who was attending the ADE Board Meeting. He announced the following upcoming conferences and webinars:

Pandemic Problem-Solving Meetups <https://conta.cc/2RBuv0C>

AzTEA CIO/CTO Virtual Event with Center of Digital Education Oct 27-28:
<https://events.govtech.com/Arizona-Virtual-CIO-CTO-Forum.html>

AzTEA Fall Virtual Conference 2020, Oct 31st: <https://conta.cc/2Z5R29L>

Virtual Webinar Series PD in Small Bytes: Bridging Learning in Uncertain Times Starting November 5 and monthly thereafter (thereafter should be one word) <https://conta.cc/3npax7Q>

Digital Literacy Webinar Series: November 18th to December 9th (weekly)
Registration opening soon

3.3.2. Labster Virtual Laboratory Simulations Consortium

Steve noted, and Mala agreed, that there are a lot of new implementations of laboratory simulations going on in various arenas. The AZBSN Task Force report is recommending that a virtual laboratories consortium for the state be explored, but not necessarily be limited to Labster technology. Steve said he would like to speak with Chris Johnson about the use of virtual labs.

3.3.3. GAZEL Innovative Learning Collaborative Initiatives

No report.

3.4. Arizona State Library (Holly Henley, Mala Muralidharan)

Holly Henley and Nicole Umayam are attending the Arizona Library Association (AzLA) national conference. Mala Muralidharan gave a brief report on State Library activities.

There is an upcoming SHLB webinar on October 30 that focuses on E-rate Category Two support for internal connections.

Mala also reviewed an E-rate trend report done by Funds for Learning that says, among other things, that 75 percent of survey respondents plan to apply for

Category Two funding support; current bandwidth in most schools is totally insufficient; applications for kiosks and bookmobiles, which are E-rate eligible, are increasing; school bus Wi-Fi should be made E-rate eligible; off-campus anchor institutions are an important example of the “To and Through” concept; training is vital and mandatory; and although the application process is still complex the new portal is a big improvement.

On October 1 the SHLB E-rate committee met with the FCC to point out that the broadband map being used by the FCC is of limited utility because it only has data on residences/businesses and not anchor institutions, assumes if one household is served then the whole census block is served, has no data on actual speeds provided and relies only on service provider information.

Mala is also following activities within the Department of Defense (DOD) which is talking about building a nationwide 5G network that they would sell access to at wholesale rates.

The Arizona State Library Wi-Fi Map has more than 127,000 views. It is a very useful service.

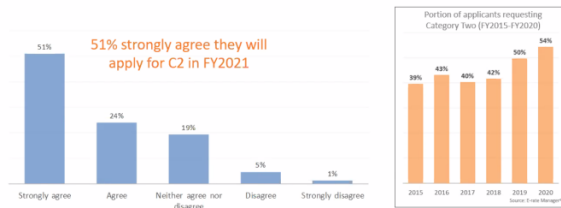
For more details, including an AZ LibTAP report, please see the following two pages.

State Library's Report for ATIC October Monthly Meeting

UPCOMING SHLB WEBINARS: October 30, 1:00 to 2:30 p.m. ET: Successful Strategies for Obtaining E-rate Category Two Support (AnchorNets Online workshop) Internal Connections.

Register here <https://www.anchornets.org/register> Trends shows that over 75% agree they need more category 2 for 2021-22. There will be a surge in 2021

My organization intends to apply for Category Two discounts next year, in funding year 2021.



ERATE TREND REPORT 2020 (Survey done in June 2020) Funds For Learning [2020 E-rate Trends Report](https://www.fundsforlearning.com/2020ErateTrends) <https://www.fundsforlearning.com/2020ErateTrends>

- Insufficient bandwidth when they applied
- Off campus internet through Anchor Institute
- Need for cyber security, School bus Wi-Fi,
- Much more satisfied with Admin of the program and tools and training
- E-rate funding is vital says 95%, mission critical
- Process is getting easier, faster, portal more stable, but still is drawn out and complicated
- Would like discounted home access as school is where the children are learning.

OCT 1 SHLB's MEETING WITH FCC on MAPPING:

The reason why SHLB felt it was important to address this issue is because the stakeholders are already aware that the Federal Communication Commission's current broadband maps leave a lot to be desired and approvals and denials for new fiber or expansion of existing fiber are being based on the existing Map. The FCC is now seeking additional funding from Congress to improve its mapping efforts. But before Congress appropriates these funds, it was felt that FCC needs to address the critical weakness in the existing maps:

- the map relies heavily on industry-provided data
- the exclusion of schools, libraries, healthcare providers and other community anchor institutions (CAIs).
- the current Broadband map has only residents and businesses but not Anchor Institutions
- even if only one house is served in a census block, the area is considered served
- the definition of 'broadband' is rapidly changing

- data is static and not dynamic and hence old
- no data on speed or pricing

The FCC's [July 2020 Second Report and Order and Third Further Notice of Proposed Rulemaking](#) (FNPRM) proposes to improve mapping granularity and accuracy for businesses and residential consumers, as required by the [Broadband DATA Act](#) enacted earlier this year. Unfortunately, despite language in the [House Commerce Committee report](#) and a [floor statement](#) from Senator Ed Markey calling for the FCC to include anchor institutions in the broadband maps, the FNPRM barely mentions CAIs.

Anchor institutions require affordable, high-quality broadband to provide many essential services to their communities, especially during the ongoing COVID-19 crisis. But there is another reason to equip CAIs with high-quality connections – anchor institution broadband can and should be shared with the surrounding community. Many people lack **home internet because it's either unaffordable or unavailable** to them. When CAI networks are open to interconnection, the institutions can serve as “jumping off” points to connect surrounding residents, and have the potential to offer more affordable connectivity to those who need it. CAIs need high-capacity broadband to bring this “To and Through” vision to life, and we need accurate maps to tell us which anchors need more bandwidth. In addition the original versions of the [Broadband DATA Act](#) directed the FCC to use the maps for “all” future awards of funding, which could have unfairly stripped many E-rate and RHC participants of their financing. The SHLB is urging the Commission to include anchor institutions in the maps.

Nation-wide 5G open access network

<https://www.nationaldefensemagazine.org/articles/2019/12/6/defense-department-forging-path-for-5g-adoption>

The Department of Defense has proposed to build a nation-wide open access 5G network and make it affordable. They have a lot of spectrum. It is a fascinating idea but will cause a hue and cry in the industry and Capitol Hill with numerous obstacles including completely cutting off private industry competition.

Connect Arizona and Tech Help for Arizonans

The reach of Connect Arizona website continues to grow. Since being launched, the public Wi-Fi map has been viewed over 127,000 times. There were 1,500 website views of Connect Arizona in the past month alone. AZ LibTAP – the Tech Help service, has helped with over 220 calls since launching in late August. Both these services are meeting a real need during the pandemic.

End of State Library's Report

3.5. Telehealth (Janet Major)

No report

3.6. Government Affairs (Bob Jacobson, Mark Goldstein)

The notion of a State Broadband Development Authority, first proposed by Mike Keeling and Mark back in 2012, is included in the AZBSN Task Force Recommendations Report. Mark plans to discuss this with Ben Blink, the Governor's Policy Advisor for Transportation & Technology Innovation.

Henry Goldberg suggested that ATIC should discuss its role in lobbying for recommendations in the AZBSN task force report. Mark said ATIC needs to address that topic early on before the legislature convenes in January.

Mark mentioned the broadband policy work to be included in the AZTC Public Policy Guide, which will be out in early November.

4. Information and Action Plans

4.1. ATIC Website & Teleconferencing (All)

As noted last month by Mark and Steve, the ATIC website is aging a bit. For example, the resources page is out of date. The website needs to be leveraged to publicize the COVID-19 Digital Access Task Force Report recommendations as well as using it for communications and public engagement, such as newsletters.

4.1.1. AZBSN Communications & Newsletter

There is still a need for volunteers to work on
(1) regular maintenance of the Weebly ATIC website and
(2) providing a regular newsletter about all that's going on in the broadband world.

4.2. ATIC Mailing List & CRM (All)

Nothing to report.

4.3. New Business and Motion Considerations (All)

Nothing to report.

5. Events Attended and Upcoming Meetings

Nothing to report.

6. Announcements

Tracy Rexroat observed that it is difficult to manage Career and Technical Education (CTE) instruction in a remote environment, since many school students do not have remote computer access. She is sharing the AZBSN Task Force recommendations regarding this.

Amanda Bruno of the Pima Association of Governments (PAG) reported that the PAG broadband coverage report was not approved by Tucson so it is being revised. PAG is working with Magellan Advisers on implementation strategies following issuance of the coverage report.

7. Adjourn

Upcoming ATIC Board & Public Meetings

Upcoming ATIC Board Meetings for 2020 are scheduled for the second Wednesdays of the month (except August and December) from 12:00-2:00 p.m. and will be held fully virtually until further notice. Board Meetings are open for all to participate. Please plan to join us.

November 18, 2020 (delayed one week due to Veterans Day)

ATIC Special and Public Meetings:

AZBSN COVID-19 Digital Access Task Force continues to hold meetings every Monday morning at 7:30 a.m. See the Planning page at <https://www.arizonatele.org/covid19-planning.html> for details. Also see Task Force information and related resources at <https://www.arizonatele.org/covid19-about.html>.

Future AZBSN newsletter, webinars, and roundtables are under development



Tap, insert or click your debit card for a chance to win \$1,000!

LEARN MORE

See official sweepstakes rules for details.

Arizona T...

Dashboard

Accounts

Checking	\$1,064.04
ATIC 434041	\$1,064.04
04081-0400	\$1,064.04
Savings	\$289.89
ATIC 073206	\$289.89
04081-0000	\$314.89
Share Certificate	\$6,271.87
Business Cert 12 Month ...	\$6,271.87
04081-1101	\$6,271.87

▲ Available Balance

Important Information

Are You Doing Online Banking Right?

You might be missing out on some unique perks of going digital!

October 02, 2020

Using Debit: What to Do and Not Do

Learn how to pay the right way.

October 02, 2020

Quick Links

- Credit Card Login
- Investments (Raymond James)
- Mortgage Loans (MLOS)
- Identity Secure
- Mobile App 101

BudgetTracker

You have no budgets

Create a Budget

Link External Accounts



Get Started

Last 15 days

5 times

Next 15 days

10/12/2020

Print Transactions

Desert Financial Credit UnionArizona Telecommunications And Information
ATIC 434041 04081-0400*Transaction History*

100 Transactions	Statement Period: All Dates	Date of Statement: 10/12/2020
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DATE	DESCRIPTION	AMOUNT	BALANCE
10/05/20	DRAFT #2213 TRACER 32551935	-\$800.00	\$1,064.04
10/02/20	DRAFT #2212 TRACER 32526978	-\$800.00	\$1,864.04
09/10/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	-\$28.52	\$2,664.04
09/08/20	ONLINE BANKING TRANSFER FROM 0000	\$2,000.00	\$2,692.56
08/26/20	DRAFT #2211 TRACER 31778969	-\$800.00	\$692.56
08/11/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	-\$28.04	\$1,492.56
07/27/20	DRAFT #2210 TRACER 31140346	-\$800.00	\$1,520.60
07/24/20	COUNTRY MUTU*AL INS 6300 866-268-6879 IL 00000000	-\$875.00	\$2,320.60
07/20/20	ONLINE BANKING TRANSFER FROM 0000	\$2,000.00	\$3,195.60
07/17/20	ARIZONA TECHNOLOGY 8699 WWW.AZTECHCOU AZ 00000000	-\$400.00	\$1,195.60
07/13/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	-\$27.05	\$1,595.60
06/29/20	DRAFT #2209 TRACER 30569018	-\$800.00	\$1,622.65
06/19/20	ARIZONA CORP COMM 9399 .CC.STATE.AZ. AZ 0001	-\$10.00	\$2,422.65
06/17/20	ONLINE BANKING TRANSFER FROM 0000	\$2,000.00	\$2,432.65
06/10/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	-\$26.30	\$432.65
06/03/20	DRAFT #2208 TRACER 30058924	-\$800.00	\$458.95
05/29/20	ONLINE BANKING TRANSFER FROM 0000	\$400.00	\$1,258.95
05/12/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	-\$26.67	\$858.95
04/27/20	DRAFT #2207 TRACER 29250809	-\$800.00	\$885.62
04/21/20	ONLINE BANKING TRANSFER FROM 0000	\$500.00	\$1,685.62
04/10/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	-\$28.15	\$1,185.62
03/25/20	DRAFT #2206 TRACER 28647568	-\$800.00	\$1,213.77
03/19/20	DRAFT #2205 TRACER 28538317	-\$44.91	\$2,013.77
03/17/20	USPS KIOSK 03766 9402 SCOTTSDALE AZ 63955299	-\$11.00	\$2,058.68
03/12/20	CENTURYLINK AUTO PAY AZ TELCOM INFO COUNCIL	-\$27.17	\$2,069.68